

UPDATE ON ZACC ACTIVITIES

High Profile Cases in Court

- The Commission is investigating matters involving corruption in the Local Authorities. Allegations include among others, corruption in the allocation of commercial and residential stands, corruption in the procurement of goods and services. To date the Commission has arrested Directors from City of Harare, Mutare City Council, Bulawayo City Council, Rusape Town Council and Chitungwiza Town Council, five Police Officers and a prosecutor who are appearing in court.
- The Commission is also investigating allegations of corrupt practices by ZESA Officials and within the electricity sector as a whole. The Commission has arrested three Managers from ZESA including the CEO, top officials from the Ministry of Energy who are alleged to have been abusing ZESA funds. The accused persons are appearing in court.
- The Commission managed to secure two convictions in the matter of the State vs Catherine Katsande former General Manager of Petrozim Pvt Ltd who was convicted on six counts of theft and was sentenced to effective 30 months imprisonment. The High court dismissed the appeal against conviction and sentence by Moses Juma a former CEO of the ZINARA. He was facing allegations of corruption is to serve an effective 24 months imprisonment.
- Cases involving employees of the Department of Scholarships in the President's Office, former CEO of ZINARA Former City of Harare Engineers and Directors, 8 Managers at Net one including the former CEO and Green Fuel Pvt Ltd among others are all before trial at various stages of trial.

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ASSET RECOVERY

1. The Commission has submitted nine applications for unexplained wealth orders with the High Court of Zimbabwe which have a total value of US\$4,5 million.
2. The Commission is in the process of seizing three properties in South Africa with a value of 40 million Rands.
3. The Commission has made two applications for MLA to South Africa which we are awaiting responses.
4. The Commission has identified assets in Isle of Mann, South Africa, UK, UAE, Malaysia, Mauritius and Kenya and processes for asset forfeiture are in progress.

PREVENTION

1. The Commission completed a review of the procurement processes for the purchase of COVID-19 drugs and equipment. The report with recommendations is to be submitted to His Excellency.
2. The Commission conducted a compliance checks on procurement at the National Railways of Zimbabwe which led to the arrest of the Finance Director on allegations of corruptly awarding of tenders at the Parastatal.
3. The Compliance team is currently conducting systems checks around the country at Local authorities to plug loopholes for corruption and fraud particularly in procurement.
4. The Compliance team conducted systems checks at the Bulawayo City Council which led to the arrest of the Director Housing and Community Services who is appearing in court.

NATIONAL ANTI-CORRUPTION STRATEGY

5. The appointment for the Steering Committee and Heads of the Sub Committees to spear head the National Anti-Corruption Strategy was conducted. The names of the members of the Steering Committee are to be gazetted.
6. Institutions in the steering committee and sub committees include ZACC, ZRP, NPA, ZEC, OPC, Parliament, TIZ, Churches Union, Law Society, ZIMRA, Audit General's Office, Ministry of Foreign Affairs, Ministry of Finance and the Ministry

of Information among others. The sub Committees are currently drafting their operational guidelines which should be ready by 15 October 2020.

Collaboration

7. The Commission has signed a Memoranda of Understanding (MoU) with Parliament of Zimbabwe on cooperation in combating corruption through sharing of information informally, capacity building training and advocacy of anti-corruption legislation among others.

Research

8. The Commission has concluded four researches the first in the Health sector, Grain Marketing Board, Public Finance Management and the Mining Sector. The reports with recommendations are to be submitted to His Excellency.